

# CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, July 17, 2023

CALL TO ORDER: (00:00:14 in video)

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 4:00 p.m.

## **ROLL CALL:**

Mayor Neil Bradshaw Michael David Courtney Hamilton Jim Slanetz Amanda Breen—Absent

### **ALSO PRESENT:**

Jade Riley—City Administrator – via teleconference

Trent Donat—City Clerk & Business Manager

Lisa Enourato—Public Affairs & Administrative Services Manager

Matt Johnson—City Attorney – via teleconference

Shellie Gallagher—City Treasurer

Aly Swindley—Management & Communications Analyst

Jamie Shaw—Chief of Police

Bailee Ancona—Deputy City Treasurer

Kelsie Choma—Business & Tax Specialist

Carissa Connelly—Housing Director

Morgan Landers—Director of Planning and Building

Abby Rivin—Senior Planner

Adam Crutcher—Associate Planner

Tripp Hutchinson—Planning Intern

Gio Tognoni-Water Division Manager

John Barrutia—Engineer Consultant

Sherri Newland—City Engineer

Jamie Shaw—Chief of Police

Rian Rooney—Housing Fellow

## **COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Jim Slanetz commented on cloud seeding, and chem trails, wondering what we can do at a local level. (00:00:50 in video)
- Mayor Bradshaw responded that obtaining more information would be beneficial to establish facts, and what, if any, actions the city can take. (00:01:23 in video)
- Courtney Hamilton commented on the improvement of Bird Drive traffic project is under way. Mentioned comments she's hearing about unsafe biking habits in town. She

- inquired about our window ordinance as she has received comments that the ordinance is making it difficult to purchase new windows. (00:01:45 in video)
- Michael David commented that he supports those using bikes for transportation. He
  doesn't solely blame the bikers, believes driving habits, pedestrians and bikers need to
  have more education as to safe navigation of the city. He commented on the Serenade
  intersection. He is disappointed that ITD is not backing the roundabout. He supports
  Jade and Neil in the quest for the roundabout. (00:03:46 in video)
- Mayor Neil Bradshaw asked that the public send their comments in regarding the Bird
  Drive traffic project. He thanked everyone for their support of Jazz in the Park and
  announced the last Ketch'em Alive will be August 15, at the Warm Springs Preserve, as
  well as being the rescheduled Summer Solstice. (00:06:57 in video)

#### **CONSENT AGENDA:**

- Mayor Bradshaw asked for some clarification on item #11, purchase order #23122. (00:07:49 in video)
- Gio Tognoni addressed questions by the council and provided information.
   (00:08:28 in video)

Motion to approve consent agenda. (00:09:53 in video)

MOVER: Courtney Hamilton SECONDER: Michael David

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz

**RESULT: ADOPTED UNANIMOUS** 

#### **PUBLIC HEARING:**

**12.** Recommendation to hold public hearing and approve the 425 River Run Drive Lot Line Shift. Application. (00:10:06 in video)

Presented by: Abby Rivin

**Public Comment Open:** (00:10:32 in video)

none

**Public Comment Closed:** (00:10:45 in video)

Motion to approve the 425 River Run Drive Lot Line Shift Application P23-025 subject to conditions one through two. (00:010:57 in video)

**MOVER:** Courtney Hamilton **SECONDER:** Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

**RESULT: ADOPTED UNANIMOUS** 

13. Public hearing on amended fiscal year 2023 budget.

Presented by Jade Riley: (00:11:45 in video)

**Public Comment Open:** (00:20:05 in video)

none

**Public Comment Closed:** (00:20:21 in video)

Motion to direct staff to schedule the first, second and third readings of the amended budget.

(00:21:04 in video)
MOVER: Michael David

**SECONDER:** Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Jim Slanetz

**RESULT: ADOPTED UNANIMOUS** 

**14.** Public hearing on fiscal year 2024 budget. (00:22:25 in video)

Presented by: Mayor Neil Bradshaw

Jade Riley was unable to connect via teleconference.

**Public Comment Open:** (00:44:34 in video)

none

**Public Comment Closed:** (00:44:52 in video)

Questions, comments, and discussion by Council and Housing Director (00:45:11 in video)

Motion to adopt the proposed budget as presented and schedule for the first reading.

(00:50:52 in video)

**MOVER:** Courtney Hamilton **SECONDER:** Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

**RESULT: ADOPTED UNANIMOUS** 

15. Recommendation to hold a public hearing and adopt Resolution 23-009 adopting fees and

fee schedules for all city departments.

Presented by: Jade Riley (00:51:09 in video)

Questions, comments, and discussion by Council (00:52:33 in video)

**Public Comment Open:** (00:53:42 in video)

none

**Public Comment Closed:** (00:54:02 in video)

Motion to adopt Resolution 23-009 adopting fees and fee schedules for all city departments.

(00:54:08 in video)

**MOVER:** Courtny Hamilton **SECONDER:** Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

**RESULT: ADOPTED UNANIMOUS** 

**NEW BUSINESS:** 

16. Recommendation to continue the Lease to Locals Program through contract for services

with Placemate. (00:54:30 in video)

Presented by: Housing Director Carissa Connelly

Questions, comments, and discussion by Council (00:55:04 in video)

Motion to approve the contract for services 23123 with Placemate. (01:14:43 in video)

**MOVER:** Michael David

**SECONDER:** Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Mayor Neil Bradshaw

**ABSTAINED:** Jim Slanetz

**RESULT: ADOPTED** with Mayor Neil Bradshaw's vote

**17.** Discussion to provide direction on Ownership and Preservation Program.

Presented by: Rian Rooney (01:16:04 in video)

Questions, comments, and discussion by Council (01:34:28 in video)

Joined by Rian Ronney and Carissa Connelly

### **ADJOURNMENT:**

Motion to adjourn (02:08:57 in video)

**MOVER:** Courtney Hamilton **SECONDER:** Jim Slanetz

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz

**RESULT: UNANIMOUS** 

	Neil Bradshaw, Mayor	
ATTEST:		
Trent Donat, City Clerk		